

City of Southmayd, Texas
Minutes of the January 21, 2020
Regular City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 7:00 p.m. for a regular City Council meeting. City Council members present were Mayor David Turner, Mayor Pro-Tem Debra Thompson, Teresa Miller, Tom Byler, Michael Horstman, and Robert Thompson. City Staff members present were Police Chief Chad McKee and City Secretary Amanda McGill.

Agenda

A. CALL TO ORDER & Declaration of a Quorum.

Mayor Turner called the City Council meeting to order at 7:02 pm on January 21, 2020.

B. Pledge to Flag & Invocation

Councilmember Thompson led the Pledge to Flag and Prayer.

C. Welcome Guests

City Council and guests were introduced and welcomed.

D. PUBLIC FORUM, PRESENTATIONS AND RECOGNITION: (No Action)

Public Forum: (Citizens are allowed 3 minutes to speak. If the issue is on the agenda, the City Council may choose to discuss and consider the item. If the issue is not on the agenda, the Council is not permitted by state law to respond to or discuss the item other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry. The Council may request the issue to be placed on a future agenda for action in accordance with state law. This forum is not the appropriate place to address complaints against Public Officials and/or Staff. Complaints of this nature should be made in writing and filed with the City Secretary.)

There were no citizen comments.

E. CONSENT AGENDA

**Consent agenda items are considered to be routine in nature and may be acted upon in one motion without discussion unless a Council Member or a citizen requests a specific item be discussed and voted on separately.*

1. Discuss, consider, and possible action on approval of the City Council minutes for November 19, 2019.

Mayor Pro Tem Thompson made a motion to accept the consent agenda.
Councilmember Miller seconded the motion and the motion passed unanimously.

F. STAFF REPORTS

The City Council may discuss any of the items under Staff Reports, but no formal action will be taken.

- *December Fire Department Report
- * December Police Report
- * December Permit Activity Report
- * December City Secretary Report

G. REGULAR AGENDA

1. Discuss, consider, and possible action on the presentation of the December 2019 financial statements and report of accounts by Joe Madden, CPA.

Councilmember Horstman made a motion to accept the financial statements and reports. Councilmember Byler seconded the motion and the motion passed unanimously.

2. Discuss, consider, and possible action on the presentation from Grayson County Commissioner.

Mayor Pro Tem Thompson made a motion to table this discussion until February's meeting. Councilmember Horstman will contact Grayson County Commissioner elect in regards to coming to the City Council meeting in February. Councilmember Byler seconded the motion and the motion passed unanimously.

3. Discuss, consider, and possible action on the selling or returning of the Lake Texoma Storage Bonds.

Councilmember Byler made a motion to remove this item from the agenda until more information becomes available. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

4. Discuss, consider, and possible action on the City of Southmayd having a volunteer chaplain.

Russell Kirkland with the Southmayd Baptist Church, has offered to volunteer his time if any of the City of Southmayd employees, Board Members, or volunteers are in need of a chaplain. Discussion only. No action taken.

5. Discuss, consider, and possible action on the Southmayd Police Department and equipment for animal control.

Councilmember Miller made a motion to table the discussion to possibly amend the dog at large ordinance. Councilmember Byler seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action regarding the city credit card purchases.

Discussion only. No action taken.

- 7. Discuss, consider, and possible action on an ordinance of the City Council of the City of Southmayd, Texas, amending ordinance 278, the Zoning Ordinance of the City of Southmayd, section 24.4, “Special Regulations”, by adding a new subsection 24.4.3.e, renumbering former subsection 24.4.e as subsection 24.4.3.f, and renumbering section 24.4.2, “Development Plan Requirements”, as section 24.4.5, “Development Plan Requirements”; providing for a severability clause; providing a repealer clause; providing a penalty clause; and providing for an effective date.**

Mayor Pro Tem Thompson made a motion to approve the amendment to the Zoning ordinance. Councilmember Miller seconded the motion and the motion passed unanimously.

- 8. Discuss, consider, and possible action on a policy change for Holiday Pay.**

Mayor Pro Tem Thompson made a motion to approve the policy change for Holiday Pay. This motion will allow hourly employees to receive time and ½ and salary employees to receive ½ on holidays. Councilmember Horstman seconded the motion and the motion passed unanimously.

- 9. Discuss, consider, and possible action on Driveways, Ditches, and Tin-horn.**

Mayor Pro Tem Thompson made a motion to table this discussion. Councilmember Horstman seconded the motion and the motion passed unanimously.

- 10. Discuss, consider, and possible action on road repair plans for 2020.**

Councilmember Byler made a motion to table this discussion to obtain bids for repairing Elliott and Southmayd Rd. This discussion will be presented again when the bids have been received. Councilmember Thompson seconded the motion and the motion passed unanimously.

- 11. Discuss, consider, and possible action on bid received from Industrial Power on fire engine repair for the Southmayd Fire Department.**

Councilmember Horstman made a motion to table this discussion for Councilmember Byler to obtain quote for repair. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

- 12. Discuss, consider, and possible action on the Fire Chief Position.**

Mayor Pro Tem Thompson made a motion to hire Brent Thetford as the Southmayd Fire Chief. This position will be part-time working a minimum of 24 hours a week with a salary of \$32,000. Councilmember Horstman seconded the motion and the motion passed unanimously.

- 13. Discuss, consider, and possible action on the purchase of new tires for the Southmayd Fire Department Brush Truck 462.**

Councilmember Horstman made a motion to accept the bid from Dayton Tire for Dunlop SP461 at \$307.17. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

14. Discuss, consider, and possible action on the purchase of a new computer for the Southmayd Fire Department due to an upgrade issue.

Mayor Pro Tem Thompson made a motion to table this discussion. This item will be discussed again when the Fire Chief begins. The computer currently at the Fire Station will be unplugged to prevent any further issues. The City will also be looking into prices for a new computer to present when necessary. Councilmember Miller seconded the motion and the motion passed unanimously.

15. Discuss, consider, and possible action on an associate Judge position for the Southmayd Municipal Court.

Mayor Pro Tem Thompson made a motion to accept Deborah Hale as the associate Judge for the Southmayd Municipal Court. Councilmember Miller seconded the motion. The motion passed 4 to 1.

16. Discuss, consider, and possible action on utilizing funds for Court Security.

Mayor Pro Tem Thompson made a motion to table this discussion for Judge Tom Worsham to obtain bids on a metal door, drop wall, and new window for the front office. Councilmember Horstman seconded the motion and the motion passed unanimously.

17. Discussion only on the TML Legislative update required for Cybersecurity Training.

Discussion only. No action taken.

18. Discuss, consider, and possible action on approving the Grayson County Election Administration contract for the May 2, 2020 coming election.

Mayor Pro Tem Thompson made a motion to accept the contract from the Grayson County Election Administration. Amanda McGill is waiting for a response from the S&S CISD on the possibility of splitting the cost and merging the City of Southmayd and S&S CISD elections. There will be a budget amendment if the school district does not hold an election this year. Councilmember Horstman seconded the motion and the motion passed unanimously.

19. Discuss, consider, and possible action on replacing the City Hall handicap ramp.

Councilmember Horstman made a motion to accept the bid from Scott Monk in the amount of \$800.00. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

20. Discuss, consider, and possible action on the bid received for the sink hole on Fossil Creek Circle.

Mayor Pro Tem Thompson made a motion to accept the bid from Clayton McKinney in the amount of \$875.00 for the repair of sink hole on Fossil Creek Circle. Councilmember Horstman seconded the motion and the motion passed unanimously.

H. ADJOURN

Councilmember Horstman moved to adjourn. Mayor Pro Tem Thompson seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:31 p.m.

David Turner, Mayor

ATTEST:

Amanda McGill, City Secretary
Approved: February 18, 2020